

**INGERSOLL TOWNSHIP
BOARD MINUTES SYNOPSIS
OCTOBER 14, 2013**

Meeting called to order at 7:00 pm by the clerk with the pledge to the flag.

C. Tabb was appointed to chair meeting.

Board members present: M. Keel, J. Terwillegar, C. Tabb and C. Shaffner. D. Cline was excused.

Guests present: 5

In hand minutes of September 9, 2013 Regular Board Meeting and September 25, 2013 Special Meeting were approved and October 1, 2013 Treasurer's Report was accepted for filing.

Public Comments Allowed.

Angela Gwizdala from Andrew Hooper Pavlik presented to the Board the audited township financial statements for the year ended June 30, 2013. Ingersoll Township was given a clean audit opinion for the audit.

Correspondence was read.

October invoices were approved with addition.

Approved attendance at MTA Conference January 28-31, 2014 at the Grand Traverse Resort.

Set solid waste fee for the 2013 winter tax roll at \$150.00/same as last year.

Reports were given.

Approved attendance at MCTOA Dinner meeting December 5, 2013 at the Holiday Inn of Midland.

Approved purchase of stones, etc for air-conditioner enclosure at hall.

Meeting adjourned at 8:05 pm.

Respectfully Submitted,

Mary Ellen Keel
Ingersoll Township Clerk

